

**Town of Arlington**  
**Town Meeting Procedures Committee**  
*April 18, 2024*

**DRAFT MINUTES**

**Call to order:** The meeting of the Town Meeting Procedures Committee was called to order by Town Moderator, Greg Christiana, at 7:01pm

**Quorum:** A quorum was present: Adam Auster, Greg Christiana, Rebecca Gruber, Christopher Moore, and John L. Worden III. All attended remotely.

Mr. Christiana said that remote participation was authorized by the Commonwealth of Massachusetts.

**Public Comments:**

- Elizabeth Dray and Andrew Fischer from the public in attendance.
- Mr. Fischer asked that the guidance regarding papers being place on chairs be modified to allow if pertinent to that specific night's matters of business.

**Minutes of Prior Meeting:**

April 10, 2024:

Moved approval: Ms. Gruber

Seconded: Mr. Auster

Vote: unanimous with the addition of Ms. Kelleher's handout

**Old Business:**

**Warrant Articles 8 and 9:**

Discussion of draft memo for the Select Board. Recommended changes were voted on and accepted for the final memo.

Mr. Worden made a motion that the Town Meeting Procedures Committee recommend that the start time not be changed. The motion was not seconded.

Motion to approve the revised report:

Moved approval: Mr. Moore

Seconded: Mr. Auster

Vote: Mr. Auster, Mr. Christiana, Ms. Gruber, and Mr. Moore voted in the affirmative.

Mr. Worden voted in the negative. Motion approved 4-1.

There was a brief discussion on how the Moderator might present to the Meeting their options regarding the handling of Articles 8 and 9.

**New Business:**

- Mr. Worden raised as an issue the number of articles placed on the Consent Agenda.
- Mr. Christiana has been receiving questions about how resolutions will be handled. Mr. Christiana will share an explanatory memo with the TMM email list.
- Mr. Christiana has been asked by the Town Clerk if it's possible to dispose of Article 3 on the first night. Mr. Christiana will discuss the matter with Town Counsel.

**Adjourn:** The meeting adjourned at 8:21pm.

Moved: Mr. Moore

Seconded: Mr. Auster

Vote: unanimous

Rebecca Gruber